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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 08-00004
)	
Plaintiff,)	
)	
vs.)	UNITED STATES PROPOSED
)	VERDICT FORMS
EUN YOUNG LEE,)	
aka Eun Young Cho,)	
aka Ina Lee,)	
MARCELINO J. LASERNA,)	
JOHN W.C. DUENAS,)	
MARY C. GARCIA,)	
JOSEPH PANGELINAN,)	
FRANCISCO SN KAWAMOTO, and)	
MARGARET B. UNTALAN,)	
)	
Defendants.)	
_____)	

COMES NOW the United States and provides the proposed Verdict Forms for use concerning the defendants listed above..

Respectfully submitted this 13th day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /S/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-01
)
Plaintiff,)
)
vs.) **UNITED STATES PROPOSED**
) **VERDICT FORMS**
)
EUN YOUNG LEE,)
aka Eun Young Cho,)
aka Ina Lee,)
)
Defendant.)
_____)

**COUNT I - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

**COUNT II - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT III - CRIMINAL CONSPIRACY TO COMMIT FRAUD

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/	/	NOT GUILTY
/	/	GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/	/	NOT GUILTY
/	/	GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/	/	NOT GUILTY
/	/	GUILTY

COUNT VI - CRIMINAL CONSPIRACY TO COMMIT FRAUD

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / GUILTY

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1 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
2 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
3 Identification Documents,

4 / / NOT GUILTY

5 / / GUILTY

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8 **COUNT X - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

9 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
10 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
11 Identification Documents,

12 / / NOT GUILTY

13 / / GUILTY

14
15 **COUNT XI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

16 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
17 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
18 Identification Documents,

19 / / NOT GUILTY

20 / / GUILTY

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26 **COUNT XII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

1 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
2 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
3 Identification Documents,

4 / / NOT GUILTY

5 / / GUILTY

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8 **COUNT XIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

9 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
10 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
11 Identification Documents,

12 / / NOT GUILTY

13 / / GUILTY

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15 **COUNT XIV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

16 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
17 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
18 Identification Documents,

19 / / NOT GUILTY

20 / / GUILTY

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26 **COUNT XV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

1 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
2 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
3 Identification Documents,

4 / / NOT GUILTY

5 / / GUILTY

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8 **COUNT XVI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

9 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
10 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
11 Identification Documents,

12 / / NOT GUILTY

13 / / GUILTY

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16 **COUNT XVII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

17 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
18 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
19 Identification Documents,

20 / / NOT GUILTY

21 / / GUILTY

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26 **COUNT XVIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

1 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
2 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
3 Identification Documents,

4 / / NOT GUILTY

5 / / GUILTY

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8 **COUNT XIX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

9 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
10 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
11 Identification Documents,

12 / / NOT GUILTY

13 / / GUILTY

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16 **COUNT XX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

17 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
18 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
19 Identification Documents,

20 / / NOT GUILTY

21 / / GUILTY

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25 **COUNT XXI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

26 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
27

LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXIII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

1 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-02
2 Plaintiff,)
3 vs.) **UNITED STATES PROPOSED**
4 MARCELINO J. LASERNA,) **VERDICT FORMS**
5 Defendant.)
6 _____)

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8 **COUNT I - CRIMINAL CONSPIRACY TO COMMIT FRAUD**
9 **IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

10 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
11 J. LASERNA, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to
12 Commit Fraud in Connection with Identification Documents,

13 / / NOT GUILTY

14 / / GUILTY

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16 **COUNT VII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

17 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
18 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
19 Connection with Identification Documents,

20 / / NOT GUILTY

21 / / GUILTY

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24 **COUNT VIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

25 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
26 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
27

1 Connection with Identification Documents,
2 / / NOT GUILTY
3 / / GUILTY

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5 **COUNT IX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

6 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
7 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
8 Connection with Identification Documents,

9 / / NOT GUILTY
10 / / GUILTY
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13 **COUNT X - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

14 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
15 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
16 Connection with Identification Documents,

17 / / NOT GUILTY
18 / / GUILTY
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20 DATED this _____ of June, 2008, at Hagatna, Guam.

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22 _____
23 FOREPERSON

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25 IN THE UNITED STATES DISTRICT COURT
26 FOR THE TERRITORY OF GUAM

27 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-03

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Plaintiff,
vs.
JOHN W.C. DUENAS,
Defendant.

**UNITED STATES PROPOSED
VERDICT FORMS**

**COUNT II - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XVI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XVII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection

1 with Identification Documents,

2 / / NOT GUILTY

3 / / GUILTY

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6 **COUNT XVIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

7 We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C.
8 DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection
9 with Identification Documents,

10 / / NOT GUILTY

11 / / GUILTY

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13 DATED this _____ of June, 2008, at Hagatna, Guam.

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16 _____
FOREPERSON

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24 IN THE UNITED STATES DISTRICT COURT
25 FOR THE TERRITORY OF GUAM

26 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-04
27 Plaintiff,)

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2 vs.
3 MARY C. GARCIA,
4 Defendant.
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UNITED STATES PROPOSED
VERDICT FORMS

6 **COUNT III - CRIMINAL CONSPIRACY TO COMMIT FRAUD**
7 **IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C.
9 GARCIA, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to
10 Commit Fraud in Connection with Identification Documents,

11 / / NOT GUILTY

12 / / GUILTY
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14 **COUNT XXI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

15 We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C.
16 GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection
17 with Identification Documents,

18 / / NOT GUILTY

19 / / GUILTY
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24 **COUNT XXII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

25 We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C.
26 GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection
27 with Identification Documents,

/ / GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C. GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-05
)
Plaintiff,)

vs.

JOSEPH PANGELINAN,

Defendant.

UNITED STATES PROPOSED VERDICT FORMS

**COUNT IV - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / **GUILTY**

COUNT XI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT XII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT XIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-06

Plaintiff,)

vs.)

UNITED STATES PROPOSED

FRANCIS ON KAWAMOTO,
Defendant.

/	/	NOT GUILTY
/	/	GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, FRANCISCO SN KAWAMOTO, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/	/	NOT GUILTY
/	/	GUILTY

We, the Jury, in the above-entitled cause unanimously find the defendant, FRANCISCO SN KAWAMOTO, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. <u>08-00004-07</u>
)	
Plaintiff,)	
)	
vs.)	UNITED STATES PROPOSED
)	VERDICT FORMS

1 MARGARET B. UNTALAN,)
2 Defendant.)
3 _____)

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5 **COUNT VI - CRIMINAL CONSPIRACY TO COMMIT FRAUD**
6 **IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

7 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
8 B. UNTALAN, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to
9 Commit Fraud in Connection with Identification Documents,

10 / / NOT GUILTY

11 / / GUILTY

12
13 **COUNT XIV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

14 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
15 B. UNTALAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
16 Connection with Identification Documents,

17 / / NOT GUILTY

18 / / GUILTY

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22 **COUNT XV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

23 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
24 B. UNTALAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
25 Connection with Identification Documents,

26 / / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON